

~~TOP SECRET~~

Source: NIA Meet...s file
in ~~Approved For Release 2001/09/03 : CIA-RDP84-00022R000300070032-0~~
Historical Staff files.

~~TOP SECRET~~
N.I.A. 9th Meeting

NATIONAL INTELLIGENCE AUTHORITY

Minutes of Meeting held in Room 214,
Department of State Building,
on Wednesday, 12 February 1947, at 11:00 a.m.

MEMBERS PRESENT

Secretary of State George C. Marshall, in the Chair
Secretary of War Robert P. Patterson
Secretary of the Navy James Forrestal
Fleet Admiral William D. Leahy,
Personal Representative of the President
General Hoyt S. Vandenberg,
Director of Central Intelligence

ALSO PRESENT

Assistant Secretary of War Howard C. Petersen
Mr. William A. Eddy, Special Assistant to the
Secretary of State for Research and Intelligence
Mr. H. Freeman Matthews, Department of State
Captain Robert L. Dennison, USN
Mr. James S. Lay, Jr., Central Intelligence Group

SECRETARIAT

Mr. J. S. Earman, Acting Secretary

~~TOP SECRET~~
NIA 9th Meeting

~~TOP SECRET~~

000051

~~TOP SECRET~~

Approved For Release 2001/09/03 : CIA-RDP84-00022R000300070032-0

p. 2:

REPORT BY THE DIRECTOR OF CENTRAL INTELLIGENCE

(SOME PARAGRAPHS ON P. 2 AND P. 3 OMITTED BY JHM. DEALT WITH OTHER SUBJECTS)

25X1C

p. 3:



G.

GENERAL VANDENBERG pointed out ~~smt~~ that C.I.G. was coordinating the exploitation of documents collected in the Far East and that plans are now being completed for similar exploitation of documents from Europe.

p. 4:

GENERAL VANDENBERG pointed out that it was the feeling of the agencies (Intelligence Advisory Board) that the current interpretation of coordination was "by mutual agreement." This placed the Director of Central Intelligence only in the position of an executive secretary to the I.A.B. and that he did not believe

~~TOP SECRET~~

~~TOP SECRET~~

Approved For Release 2001/09/03 : CIA-RDP84-00022R000300070032-0

p. 4 (cont.):

this was what was contemplated by the N.I.A. General Vandenberg then pointed out that in some instances it (END OF PAGE 4) had taken six to eight months to get agreement on a paper. He stated that in order to rectify this he recommended that the Director of Central Intelligence be considered as having authority similar to that given to the Joint Research and Development Board - "The Joint Research and Development Board shall operate within its jurisdiction as an agency of the Secretaries of War and Navy and the necessary authority is hereby delegated by the Secretaries of War and Navy to the Board so that its decisions, orders and directives shall be considered as emanating from them and shall have full force and effect as such." (JRDB 1/1, 6 June 1946, as amended 3 July 1946)

p. 7:

At Secretary Marshall's request, GENERAL VANDENBERG then reread his first recommendation.

SECRETARY PATTERSON stated that he saw no alternative to the N.I.A. approving this recommendation. He added, however, that a proviso should be inserted in the recommendation to allow any aggrieved agency to appeal to the N.I.A. through that agency's respective Secretary.

GENERAL VANDENBERG said it was realized that each agency has the inherent right ~~if~~ to appeal through its respective Secretary any objection to a specific directive.

ADMIRAL HEAHY stated that he recommended approval, but that he was in agreement with Secretary Patterson's proviso.

SECRETARY PATTERSON raised the question as to whether General Vandenberg's recommendation would involve C.I.G. entering into the field of operational intelligence of the agencies.

GENERAL VANDENBERG stated that this was not the intent.

MR. EDDY asked if authority was delegated by the N.I.A. to the

~~TOP SECRET~~

~~TOP SECRET~~

~~-3- -4-~~

Director of Central Intelligence that his directives shall be considered as emanating from them, would such authority be interpreted to allow the Director of Central Intelligence to draft personnel from other agencies to perform specific jobs.

GENERAL VANDENBERG stated that C.I.G. had no intention of interpreting this authority as indicated by Mr. Eddy. (END OF PAGE 7)

p. 8:

(SOME MATERIAL OMITTED BY JHM. DEALT WITH OTHER TOPICS)

SECRETARY FORRESTAL stated he believed that the proviso to be added to General Vandenberg's recommendation under discussion should read along the following lines: "Provided in cases of ~~xx~~ objection to specific actions, any aggrieved agency may have access to that agency's Secretary and through him to the N.I.A."

MR. EDDY stated he assumed that any directives, before being issued by C.I.G., would normally have had prior discussion by the Intelligence Advisory Board.

GENERAL VANDENBERG concurred.

THE NATIONAL INTELLIGENCE AUTHORITY:

Approved the recommendation that "The Director of Central Intelligence shall operate within his jurisdiction as ~~xx~~ an agent of the Secretaries of State, War and the Navy, and the necessary authority is hereby delegated by the Secretaries of State, War and the Navy to the Director of Central Intelligence so that his decisions, orders and directives shall be considered as emanating from them and shall have full force and effect as such, provided any aggrieved agency may have access to that agency's Secretary and through him to the N.I.A."

~~TOP SECRET~~